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Executive Director
Sandra Fitzpatrick

CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING

Monday, February 2, 2009
4:00 p.m. – 5:30 p.m.

Holiday Inn Capitol Plaza
300 J Street, Sacramento, CA 95814
(916) 446-0100

PROPOSED AGENDA

James L. Davis, Chair

All listed times are approximate and are subject to change. The following items are scheduled for consideration by the Commission, which may or may not choose to take action.

- I. Call to Order, Roll Call and Establish Quorum
- II. Approve Agenda
- III. Approve Minutes of December 3, 2008 Meeting
[Minutes can be found at www.ccoa.ca.gov]
- IV. Public Comment
- V. Comments from the CCoA Chair (Davis)
- VI. Unfinished Business
 - A. Media Release Committee
 - B. Senior Center Stakeholder Forum Update (Fitzpatrick)
 - C. CCoA State Plan on Aging Committee (Ueland)
- VII. New Business
 - A. California Foundation on Aging Meeting (Staggs)
 - B. Director's Report (Fitzpatrick)
 - 1. Personnel
 - 2. California Health & Human Services Agency Training
 - 3. State Budget Cuts

VIII. Adjourn

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Please contact the Commission Office at (916) 419-7591 to RSVP for this meeting.

Information regarding CCoA agendas and meeting minutes may be obtained at www.ccoa.ca.gov or by writing the California Commission on Aging, 1300 National Drive, Suite 173, Sacramento, CA 95834.